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COTTONWOOD CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 22, 2005

The annual meeting of the Cottonwood Creek Distribution System was called to order by Chairman Craig Johansen at 10:13 a.m. He asked Mark Page to read the minutes of the 2004 meeting. There were no corrections or additions to be made. A motion was made by Mark H. Williams, and seconded by Kyle Singleton, to accept the minutes as read. All present voted in the affirmative.

The next item of business was a brief review of the Commissioner's Report for 2004. Commissioner Magnuson stated that the year began with 32,420 acre-feet of water in Joe's Valley Reservoir and ended with 36,566 acre-feet. This increase in storage is a result of PacifiCorp's water being held for later use. The delivery of water began on April 20. Because Joe's Valley probably would not spill, primary water yield was set at 0.45 acre-feet/share from April 20 to June 30. Yield from July 1 to the end of the season was 0.35 acre-feet/share. Reservoir water was delivered at 100% with a 15% delivery change, or a net delivery of 85%.

According to the NRCS Snotel data for this date, there was no reading at the Seely Creek station. Red Pine Ridge was 101%, and 107% is reported at the Mammoth-Cottonwood site. A motion was made by Kyle Singleton, and seconded by Darrel Leamaster, to accept the Commissioner's Report. The motion passed.

The next item of business was recommending a commissioner to the State Engineer for appointment. Mr. Magnuson's 4-year term expired in 2004. The Cottonwood Creek Consolidated Irrigation Company recommended that Clyde Magnuson be recommended for reappointment. With no other nominations, a motion was made by Gary Kofford, and seconded by Kyle Singleton, to recommend Clyde Magnuson as the Cottonwood Creek Commissioner for another 4-year term. The vote was unanimous.

Chairman Johansen asked John Larsen to review the 2004 Financial Statement. Mr. Larsen indicated that on January 1, 2004, there was \$7709.61 in the Trust Account. Receipts for the year totaled \$20,244.91 which included \$19,448.00 in regular assessments, \$707.26 in previous assessments and penalties, and \$89.65 in interest. Expenditures for the year totaled \$21,504.27. As of December 31, 2004, there was \$6450.25 in the Trust Account. The over run in the contractual services item was to pay the Assistant Commissioner, Mr. Darrel Gardner, for his services in 2003, in the amount of \$2156.00. A motion was made by Gary Kofford, and seconded by Darrel Leamaster, to accept the Financial Statement as read. The vote was unanimous.

Chairman Johansen conducted the next item of business, which was the preparation of the 2005 budget. Those present agreed to raise the salary \$250.00, and reimburse the Commissioner for his mileage at the rate of 41.5 cents/mile. After this discussion the following budget was prepared:

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Commissioner's Salary	\$12,500.00
Contractual Services	- 0 -
Social Security	956.00
Retirement	1756.00
Travel Expense	3502.00
State Engineer's Assessment	1357.00
Insurance	229.00
Annual Report	150.00
Miscellaneous	300.00
Total	\$20,750.00

A motion was made by Kyle Singleton to accept the budget as prepared. Gary Kofford seconded the motion, and the motion passed.

Mark H. Williams made a motion to set the 2005 assessment at \$20,500.00. Darrel Leamaster seconded the motion. The vote was unanimous.

The appointment of a committee was the next item of business brought before the water users. A brief discussion followed indicating that Dixon Huntington should replace Blaine Tuttle as the representative for the Cottonwood Creek Consolidated Irrigation Company, and Darrel Leamaster added to the committee to represent the municipal water users. Following the discussion, a motion was made by Mark H. Williams, and seconded by Darce Guymon, to appoint the following individuals to the committee:

Craig Johansen	Chairman
Dixon Huntington	CCCIC
Kyle Singleton	Industrial Users
Gary Kofford	Upper Users
Mark H. Williams	Lower Users
Darrel Leamaster	Municipal Users

The motion passed.

Mr. Sim also discussed three bills that are currently before the legislature. House Bill 29 clarifies the duties of the State Engineer. House Bill 38 provides for graduated criminal penalties for various criminal provisions pertaining to the regulation and distribution of water. House Bill 157 defines the enforcement procedures and penalties available to the State Engineer in the performance of his duties.

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The water right process used by the Division for the review of the many proposed salinity projects was also discussed with the water users. There are currently several projects in Carbon and Emery Counties.

With no further business, the meeting adjourned at 11:15 a.m.

Those present at the meeting included the following:

Earl Fillmore	Emery Water Conservancy District
Darrel Leamaster	Castle Valley Special Service District
Gary Kofford	Upper Users
Hal Johnson	Self
Diane Bott	Emery Water Conservancy District
Kyle Singleton	PacifiCorp
Cody Allred	PacifiCorp
Mark H. Williams	Lower Users
Ray Jorgensen	Lower Users
Clyde Magnuson	Commissioner
Craig Johansen	Cottonwood Creek Consolidated Irr. Co.
Darce Guymon	PacifiCorp
Roger Rigby	PacifiCorp
Lee Sim	Division of Water Rights
John Larsen	Division of Water Rights
Mark Page	Division of Water Rights